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• *Enhancing quality of life* • *Making the best use of public resources*

Council Building
2 High Street
Perth
PH1 5PH

12 December 2018

A Meeting of the **Aberfeldy Common Good Fund Committee** will be held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 19 December 2018 at 10:00.**

If you have any queries please contact Committee Services on (01738) 475000 or email Committee@pkc.gov.uk.

KAREN REID
Chief Executive

Those attending the meeting are requested to ensure that all electronic equipment is in silent mode.

Please note that the meeting will be recorded and will be publicly available on the Council's website following the meeting.

Members:

Councillor Mike Williamson (Convener)
Councillor Peter Barrett
Councillor John Duff
Councillor Murray Lyle
Councillor Xander McDade

Aberfeldy Common Good Fund Committee

Wednesday, 19 December 2018

AGENDA

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT.

- 1 WELCOME AND APOLOGIES**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTE OF THE MEETING OF THE ABERFELDY COMMON GOOD FUND COMMITTEE OF 3 OCTOBER 2018 FOR APPROVAL AND SIGNATURE** **5 - 6**
(copy herewith)
- 4 MATTERS ARISING**
- 5 ABERFELDY PUTTING GREEN - EXTENSION TO EXISTING CONCESSION** **7 - 18**
Report by Executive Director (Housing and Environment) (copy herewith 18/410)
- 6 2018/19 FINANCIAL STATEMENT** **19 - 24**
Report by Head of Finance (copy herewith 18/411)

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PERTH AND KINROSS COUNCIL
ABERFELDY COMMON GOOD FUND
3 OCTOBER 2018

ABERFELDY COMMON GOOD FUND COMMITTEE

Minute of meeting of the Aberfeldy Common Good Fund Committee held in the Council Chamber, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 3 October 2018 at 11.00am.

Present: Councillors M Williamson, P Barrett, J Duff, X McDade and M Lyle.

In Attendance: D Coyne, C Flynn, M Mahmood, K Molley, J Salisbury and D Stokoe (all Corporate and Democratic Services).

Councillor M Williamson, Convener, Presiding.

540. WELCOME AND APOLOGIES

Councillor Williamson welcomed all those present to the meeting.

541. DECLARATIONS OF INTEREST

There were no declarations of interest made in terms of Councillors' Code of Conduct.

542. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Aberfeldy Common Good Fund Committee of 20 June 2018 (Arts.344- 349) was submitted, approved as a correct record and authorised for signature.

543. MATTERS ARISING

There were no matters arising.

544. APPLICATIONS FOR FINANCIAL ASSISTANCE

There was submitted a report by the Depute Chief Executive (18/302) asking Aberfeldy Common Good Fund Committee to consider two applications.

Resolved:

- (1) Perth and Kinross District Scout Council**
Perth and Kinross District Scout Council be awarded a grant of £150 towards the costs of three young individuals (who are residents of Aberfeldy) attending the World Scout Jamboree in West Virginia, USA.
- (2) Friends of Breadalbane**
Friends of Breadalbane be awarded a grant of £350 towards the costs of an Aberfeldy PLUS Youth Group for children with additional support needs.
- (3)** No applications for financial assistance to be accepted for the remainder of the 2018/19 financial year.

PERTH AND KINROSS COUNCIL
ABERFELDY COMMON GOOD FUND
3 OCTOBER 2018

545. 2017/18 BUDGET & 2018/19 FINANCIAL STATEMENT

There was submitted a report by the Head of Finance (18/303) providing an update on Income and Expenditure to 31 August 2018 and the projected outturn to 31 March 2019 for the Aberfeldy Common Good Fund.

Resolved:

The Aberfeldy Common Good Fund Income and Expenditure to 31 August 2018, and the projected outturn to 31 March 2019 for Financial Year 2018/19, as set out in Appendix 1 to Report 18/303, be noted.

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**PERTH AND KINROSS COUNCIL**

**Aberfeldy Common Good Fund Committee**

**19 December 2018**

**Aberfeldy Putting Green – Extension to Existing Concession**

**Report by Executive Director (Housing and Environment) (Report No. 18/410)**

This report seeks approval from Aberfeldy Common Good Fund Committee to extend the existing concession to operate Aberfeldy Putting Green for a further three years.

**1. BACKGROUND / MAIN ISSUES**

- 1.1 At the Aberfeldy Common Good Fund Committee meeting on 11 December 2013 (Report No.13/577 refers), it was agreed that:
  - the Aberfeldy putting green site be advertised for a concession to run it as a going concern including the comfort scheme and grounds maintenance, and
  - if there was no interest, the Council will revert to standard amenity maintenance.
- 1.2 At the Aberfeldy Common Good Fund Committee meeting on 8 October 2014, it was agreed to appoint Fourways as operator for the Aberfeldy putting green new concession.
- 1.3 Fourways were given the concession until 31 March 2016.
- 1.4 At the Aberfeldy Common Good Fund Committee meeting on 16 December 2015 (Report 15/583), it was agreed to:
  - extend the current Concession from 1 April 2016 to 31 March 2019 on the same terms and conditions as reported to the meeting of 8 October 2014, and
  - note that the operation of the putting green be passed over from Fourways to Aberfeldy Community Putting Green (ACPG).
- 1.5 ACPG have approached Perth & Kinross Council asking if the concession could be extended for a further three years.
- 1.6 The three local members, were consulted on the following issues:
  - their awareness of any local interest expressed in operating this concession,
  - their awareness of any complaints/comments about the operation of the concession by ACPG, and
  - were they happy for ACPG to continue to operate the Concession

- 1.7 All three elected members stated that they were in favour of ACPG continuing to operate the concession for a further three years.
- 1.8 ACPG were asked for, and have provided, a statement on the benefits that operating the concession has given to the staff, together with an indication of visitor numbers (see Appendix 1). The group have also supplied a copy of their Annual Report for year-end 31 December 2017 (see Appendix 2).

## **2. PROPOSALS**

- 2.1 Neither Perth & Kinross Council nor the local elected members have received or are aware of any other expression of interest in operating this Concession and have received no complaints about the present operator. It is, therefore, proposed to extend the current concession from 1 April 2019 to 31 March 2022 on the same terms and conditions.

- 2.2 The current terms and conditions, as reported to the meeting of 08 October 2014, are:-

- Rent £1 per annum, if asked;

Aberfeldy Community Putting Green (ACPG) will be responsible for:-

- maintaining the putting green including cutting of holes, installing cups and flags and thereafter regularly reposition holes;
- cleaning the public toilet to a high standard of cleanliness and replenishment of disposable items e.g. toilet paper, soaps, hand towels;
- maintaining public picnic tables;
- maintaining shrubs beds around the kiosk and toilets;
- maintaining equipment for use on the putting green;
- security of the kiosk and toilets.

The Council will be responsible for:-

- keeping the kiosk and toilets wind and watertight;
- regulatory and compliance testing of kiosk and toilet services;
- insuring the kiosk and toilets except contents;
- maintaining shrub and bedding plants (except for the beds for which ACPG are responsible) including paths and other hard landscaping;
- replacing damaged or worn picnic tables, subject to available resources.

## **3. BEST VALUE**

- 3.1 The Local Government in Scotland Act 2003 requires the Council to make the best use of public resources, including land and property, and to be open and transparent in transactions.
- 3.2 The Council is required to demonstrate responsiveness to the needs of communities, citizens, customers and the other stakeholders where relevant



in its assessment of best value. The aspects of this duty which are relevant to the proposals in this report are as follows:

- making the best use of land and property
- being open and transparent in transactions
- insuring sound financial controls are in place to minimise the risk of fraud and error
- assessing the full financial consequences of decisions at an appropriate level before major financial decisions are taken or commitments entered into
- demonstrating responsiveness to the needs of communities, citizens, customers and other stakeholders, where relevant

3.3 The implementation of the recommendations in this report is considered to comply with the Council's requirement to fulfil its statutory duties in respect of Best Value and meet the Council's Corporate Plan 2018-22 strategic objectives of supporting people to lead independent, healthy and active lives by employing people with mental health issues.

3.4 Given the current success of ACPG, the extension of the current concession on the same terms and conditions will save the Council costs in advertising the concession (previous advertisements only produced one tender), along with a saving in staff costs for advertising and re-negotiating new terms and conditions.

## 4 CONCLUSION AND RECOMMENDATION

4.1 It is recommended that the Committee approves ACPG's request for an extension of their current concession to run the Aberfeldy Putting Green for a further three years until 31 March 2022.

### Author

| Name         | Designation                                         | Contact Details                                                                                    |
|--------------|-----------------------------------------------------|----------------------------------------------------------------------------------------------------|
| Malcolm Hill | Estates Surveyor,<br>Estates and<br>Investment Team | 01738 475000<br><a href="mailto:TESCommitteeReports@pkc.gov.uk">TESCommitteeReports@pkc.gov.uk</a> |

### Approved

| Name           | Designation                                     | Date            |
|----------------|-------------------------------------------------|-----------------|
| Barbara Renton | Executive Director (Housing<br>and Environment) | 31 October 2018 |

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## ANNEX

### 1. IMPLICATIONS, ASSESSMENTS, CONSULTATION AND COMMUNICATION

|                                                     |             |
|-----------------------------------------------------|-------------|
| <b>Strategic Implications</b>                       |             |
| Community Plan / Single Outcome Agreement           | <b>Yes</b>  |
| Corporate Plan                                      | <b>Yes</b>  |
| <b>Resource Implications</b>                        |             |
| Financial                                           | <b>Yes</b>  |
| Workforce                                           | <b>None</b> |
| Asset Management (land, property, IST)              | <b>Yes</b>  |
| <b>Assessments</b>                                  |             |
| Equality Impact Assessment                          | <b>Yes</b>  |
| Strategic Environmental Assessment                  | <b>Yes</b>  |
| Sustainability (community, economic, environmental) | <b>None</b> |
| Legal and Governance                                | <b>Yes</b>  |
| Risk                                                | <b>None</b> |
| <b>Consultation</b>                                 |             |
| Internal                                            | <b>Yes</b>  |
| External                                            | <b>None</b> |
| <b>Communication</b>                                |             |
| Communications Plan                                 | <b>None</b> |

#### 1. Strategic Implications

##### Community Plan / Single Outcome Agreement

- 1.1 The Council's Community Plan / Single Outcomes Improvement Plan 2017-2027 lays out five outcomes focussed strategic objectives which provide clear strategic direction, inform decisions at a corporate land service level and shape resources allocation. They are as follows:

- (i) Giving every child the best start in life
- (ii) Developing educated, responsible and informed citizens
- (iii) Promoting a prosperous, inclusive and sustainable economy
- (iv) Supporting people to lead independent, healthy and active lives
- (v) Creating a safe and sustainable place for future generations

- 1.2 This report relates to (iv) above.

##### Corporate Plan

- 1.3 The Council's Corporate Plan 2018-2022 lays out five outcomes focussed strategic objectives which provide clear strategic direction, inform decisions at a corporate land service level and shape resources allocation. They are as follows:

- (i) Giving every child the best start in life;
- (ii) Developing educated, responsible and informed citizens;
- (iii) Promoting a prosperous, inclusive and sustainable economy;
- (iv) Supporting people to lead independent, healthy and active lives; and
- (v) Creating a safe and sustainable place for future generations.

1.4 This report relates to (iv) above.

## **2. Resource Implications**

### Financial

#### Capital

2.1 There are no capital resource implications.

#### Revenue

2.2 There are minor resource savings in staff time and advertising costs arising directly from the approval of the report.

#### Asset Management (land, property, IT)

2.3 There are no direct asset management implications arising from this report other than those reported within the body of the report.

## **3. Assessments**

### Equality Impact Assessment

3.1 Under the Equality Act 2010, the Council is required to eliminate discrimination, advance equality of opportunity, and foster good relations between equality groups. Carrying out Equality Impact Assessments for plans and policies allows the Council to demonstrate that it is meeting these duties.

3.2 The proposals have been considered under the Corporate Equalities Impact Assessment process (EqIA) with the following outcome:

- (i) Assessed as **not relevant** for the purposes of EqIA

### Strategic Environmental Assessment

3.3 The Environmental Assessment (Scotland) Act 2005 places a duty on the Council to identify and assess the environmental consequences of its proposals.

3.4 The proposals have been considered under the Act and no further action is required as it does not qualify as a PPS as defined by the Act and is therefore exempt.

### Legal and Governance

- 3.5 The Head of Legal and Governance has been consulted in the preparation of this report

## **4. Consultation**

### Internal

- 4.1 The Head of Environmental and Consumer Services, the Head of Finance and the three local Councillors have been consulted in the preparation of this report.

## **2. BACKGROUND PAPERS**

- 2.1 No background papers, as defined by section 50D of the Local Government (Scotland) Act 1973 (other than any containing confidential or exempt information) were relied on to any material extent in preparing the above report.

## **3. APPENDICES**

- 3.1 Appendix 1 - Statement from Aberfeldy Community Putting Green  
Appendix 2 – Annual Report for year-end 31 December 2017

## Appendix 1

### Statement from Aberfeldy Community Putting Green

For use and discussion at the next Common Good Committee Meeting, I am attaching our Annual report for 2017 which gives a detailed account of visitors, events and work with volunteers etc. This year our visitors' numbers have increased again. From end March to end October we have received approx. 3800 visitors to the Putting Green. This is 14% up on our final figure for last year (3282) and an almost 25% increase since 2015 (3000).

All our volunteers are a wonderful asset and without them we could not run the facility. Those who need extra support are given assistance, training and encouragement to play as big a part as they feel they can. We are a social group and meet weekly out of season for coffee and a chat and to continue to plan events, fundraising, and essential maintenance work for the putting green. All our volunteers have contact with each other and support each other as and when needed. Having a central focus such as the putting green has greatly benefited our volunteers, especially those with long term and enduring mental health issues.

Year on year we have received many wonderful comments from locals and visitors about our facility. How it enhances the town offering a very cheap, fun activity for all the family. We have a number of visitors who return year on year, and we have made many friends. We have also received donations from visitors.

I hope this is of help, and that the Common Good Committee will see fit to grant us a further concession to run the Putting Green. If there is any further information yourself, or the Councilors need, please do not hesitate to contact me.

Best regards,

Alison Steele  
Administrator  
Aberfeldy Community Putting Green





## ANNUAL REPORT

### For the Year ended 31 December 2017

## Overview

#### Inside this report:

Overview 1

The Headlines! 2

Season Opening & Egg Hunt 2

Summer Family Fun Day 3

Season Finale 3

Our Volunteers 4

Fundraising & Donations 4

Our Target 2018 4

Making Contact 4

#### Did you know:

- We are run by volunteers from the local community.
- We support people with mental health issues.
- We offer training, support and a listening ear.
- We always need more volunteers!

The Trustees have pleasure in presenting their Annual Report for the year ended 31st December 2017.

#### Constitution

The Charity is an unincorporated association and was granted charitable status by OSCR on 4th December 2015.

#### Appointment of Trustees

The Charity's Trustees and Committee members form its Management Committee which normally meets on a monthly basis. Membership of the Management Committee is open to all Putting Green Volunteers.

Trustees are elected at the Annual General Meeting held in March. There must be a minimum of three and a maximum of eight.

#### Objectives & Activities

#### Charitable Purposes

- ♦ To provide an affordable and fun recreational activity for locals and visitors alike and promote wellbeing and good mental health.
- ♦ To provide volunteering opportunities for everyone but in particular for people with long term and enduring mental health problems.
- ♦ Helping to advance education and training by developing individuals' capabilities and skills.
- ♦ To promote equality for all and help reduce the stigma around mental health.



Some of the team!



[www.aberfeldyputtinggreen.co.uk](http://www.aberfeldyputtinggreen.co.uk)  
Scottish Charity Number SC046181

## The Headlines!

Our season commenced on 1st April 2017 at the start of the Spring Holidays. Over a magnificent 3 week holiday period, we received approximately 641 visitors providing us with income from putting and snacks of **£1203!**

On Sunday 16th April for the second year, we held an Easter Egg Hunt. Over 30 local and visiting children took part in the hunt for approximately 120 Easter Eggs. We raised **£100** in donations.

On Friday 28th July, for the first time since we took over running the Putting Green, we held a Family Fun Day. Again we were fortunate to be well supported with in the region of 95 visitors. We made a wonderful **£320**. We were

all delighted with the success of this Fun Day and intend to have another event in the summer of 2018.

At the end of our season we held our final event on Saturday 14th October—an Open Day Cllr Campbell joined us to present our team with a Volunteer Friendly Award given by the Perth & Kinross Volunteer Hub in recognition of the good practice, support and mentoring given to our volunteers. We were also delighted to receive the Move2Improve "Best Kept Commercial Property" award for our Putting Green & Gardens!

After the end of the season, we finished the year with a fund raising Pub Quiz at the local Fountain Bar and raised **£163**.



Some of the team!



More of the Team, Cllr Campbell & our Awards!

## Season Opening & Egg Hunt

Prior to opening at the end of March/beginning of April we tidy the putting green and gardens, spruce up the kiosk, order a new stock of snacks and drinks, put up the signs and hope for another successful season with lots of happy visitors.

This year was no exception and we had a tremendous start with favorable good weather and around 641 visitors, in a 3 week period, from all over the country and abroad. Our Easter Egg Hunt once again proved successful and a wonderful time was had by all.





## Summer Family Fun Day



For the first time since we took over running the Putting Green our group decided to try and run a slightly larger event than normal to attract more visitors and locals, and to raise our profile. Aberfeldy is lucky to receive a large number of tourists through out the year, but especially in the summer.

We planned a BBQ, Bouncy Castle, Raffle & Tombola, Bake Sale, Tattoos and Fun Putting. All our volunteers worked extremely hard to make everything possible and we were fortunate to have a beautiful day weather wise.

Flyers, banners and posters were put up and distributed, an advert in the Quair magazine at the start of July, and word of mouth ensured we received a good turn out.

The event was held on Saturday 28th July and we had approx. 95 visitors. Many enjoyed putting however the Bouncy Castle and stalls were also very popular. John and Willie ensured the burgers were popular!

Overall the event was a great success. We raised £320 and felt we provided a fun and entertaining day for lots of people., at a reasonable price, with many people staying and picnicking for the afternoon.

We will certainly aim to hold a similar event in 2018.

## Season Finale



Our 3rd and final event of the season was an Open Day on Saturday 14th October when we invited visitors, locals, and all our supporters to putt FREE and had a Tombola and Home Baking Stall. Cllr Ian Campbell attended and presented us with our Volunteer Friendly Award, given by the Perth & Kinross Volunteer Hub in recognition of the good practice, support and mentoring given to our volunteers.

We were also delighted to receive the Move2Improve "Best Kept Commercial Property" award for our Putting Green and gardens.

By the close of season at the end of October we had received 3285 visitors, an increase of approximately 285 (9.5%) on the previous 2016 season. Well done everyone! To celebrate and thank our volunteers, we held an end of season dinner at The Waterfront Restaurant in Kenmore.



## OUR VOLUNTEERS

In 2017 our volunteer numbers rose by 3 bringing our total to 12. With our help and support some of our volunteers have gone on to participate in further volunteering opportunities, completing additional training courses and starting college courses. As well as continuing to attend and benefit from existing weekly well-being support sessions.

Volunteer William Swinton has joined the Northwest Community Mental Health Team which offers a weekly Dementia Group at Pitlochry. William helps with art & craft, giving encouragement and assistance to clients and aiding staff. William finds this challenging, enjoyable and he feels he is contributing to the community by giving something back. William is also a Volunteer Coach with Community Cook It an initiative to help vulnerable groups and people with mental health issues; learn more about nutrition and preparing reasonably priced and health food. He has completed The Royal Environmental Health Institute of Scotland 'Food Health & Nutrition' and Food Hygiene' courses.

Another volunteer, Jackie Shanley, commenced a course at Perth College— PDA Mental Health Peer Support. This will enable Jackie to further support people with mental health problems in groups and one-to-one sessions.

We encourage all our volunteers to take up new and interesting challenges and will continue in 2018 to further our training programme and refresh ourselves with regard to Health & Safety and First Aid where appropriate.

## Fundraising and Donations

Our three events at the Putting Green plus a the Pub Quiz in December raised a total of **£732**. In addition, we received two individual donations; the first being **£100** from Mr Cunningham (Cunningham Carpets) toward repairing the putting green after some vandalism. And a very generous donation of **£25** from two visitors from Kirkcaldy. In total we have been fortunate to receive **£857** in donations in 2017.



## Our Target for 2018

- ◆ Hold 3 events including Egg Hunt and Family Fun Day
- ◆ Maintain our prices at 2016 rates
- ◆ Recruit more volunteers
- ◆ Continue to train, support and encourage our volunteers
- ◆ Produce regular articles for the Quair to inform locals of our events and ongoing business
- ◆ Update our social media regularly
- ◆ Register with Highland Perthshire organisations supporting wellbeing and mental health support



## Contacting Us

We are always very happy to hear from you. We have an information pamphlet that gives more details about what we do and how you can help. You can contact us in a number of ways:

- ⇒ Drop by the kiosk and talk to any volunteer
- ⇒ Email us at [aberfeldyputtinggreen@gmail.com](mailto:aberfeldyputtinggreen@gmail.com)
- ⇒ Telephone 07983 115157 or 01887 822724
- ⇒ By post to Dallavon, Taybridge Road, Aberfeldy, PH15 2BH

# ABERFELDY COMMON GOOD FUND COMMITTEE

19 December 2018

## 2018/19 FINANCIAL STATEMENT

Report by Head of Finance (Report No. 18/411)

### PURPOSE OF REPORT

This report provides an update of the Income and Expenditure to 31 October 2018 and the projected outturn to 31 March 2019 for the Aberfeldy Common Good Fund.

### 1. BACKGROUND / MAIN ISSUES

- 1.1 The Committee approved the Aberfeldy Common Good Fund budget for 2018/19 at the meeting of 25 April 2018 (Report 18/143 refers). This report provides an update on the monitoring position and projected outturn for Financial Year 2018/19.

### 2. PROPOSALS

#### 2.1 Financial Statement 2018/19

On the basis of Appendix 1, it is anticipated that the Fund will breakeven in Financial Year 2018/19 and the Revenue Account Balance is estimated to be £122,482 at 31 March 2019.

- 2.2 The 2018/19 Financial Assistance budget is fully committed and no further applications for funding are invited for the current financial year.

### 3. CONCLUSION AND RECOMMENDATIONS

- 3.1 The Committee is requested to:

- (i) Note the Aberfeldy Common Good Fund Income and Expenditure to 31 October 2018 and the projected outturn to 31 March 2019 for Financial Year 2018/19 as set out in Appendix 1 to the report.

#### Author(s)

| Name         | Designation       | Contact Details       |
|--------------|-------------------|-----------------------|
| Donald Coyne | Senior Accountant | CHXFinance@pkc.gov.uk |

#### Approved

| Name              | Designation                                        | Date             |
|-------------------|----------------------------------------------------|------------------|
| Stewart MacKenzie | Head of Finance                                    | 11 December 2018 |
| Jim Valentine     | Depute Chief Executive and Chief Operating Officer | 11 December 2018 |

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## 1. IMPLICATIONS, ASSESSMENTS, CONSULTATION AND COMMUNICATION

|                                                     |                   |
|-----------------------------------------------------|-------------------|
| <b>Strategic Implications</b>                       | <b>Yes / None</b> |
| Community Plan / Single Outcome Agreement           | <b>None</b>       |
| Corporate Plan                                      | <b>Yes</b>        |
| <b>Resource Implications</b>                        |                   |
| Financial                                           | <b>Yes</b>        |
| Workforce                                           | <b>None</b>       |
| Asset Management (land, property, IST)              | <b>None</b>       |
| <b>Assessments</b>                                  |                   |
| Equality Impact Assessment                          | <b>Yes</b>        |
| Strategic Environmental Assessment                  | <b>Yes</b>        |
| Sustainability (community, economic, environmental) | <b>Yes</b>        |
| Legal and Governance                                | <b>None</b>       |
| Risk                                                | <b>None</b>       |
| <b>Consultation</b>                                 |                   |
| Internal                                            | <b>Yes</b>        |
| External                                            | <b>None</b>       |
| <b>Communication</b>                                |                   |
| Communications Plan                                 | <b>None</b>       |

### 1. Strategic Implications

#### Corporate Plan

- 1.1 The Council's Corporate Plan 2013 – 2018 lays out five outcome focussed strategic objectives which provide clear strategic direction, inform decisions at a corporate and service level and shape resources allocation. They are as follows:

- (i) Giving every child the best start in life;
- (ii) Developing educated, responsible and informed citizens;
- (iii) Promoting a prosperous, inclusive and sustainable economy;
- (iv) Supporting people to lead independent, healthy and active lives; and
- (v) Creating a safe and sustainable place for future generations.

- 1.2 This report relates to all objectives.

### 2. Resource Implications

#### Financial

- 2.1 There are no direct financial implications arising from this report other than those reported within the body of the main report.

### **3. Assessments**

#### Equality Impact Assessment

- 3.1 Under the Equality Act 2010, the Council is required to eliminate discrimination, advance equality of opportunity, and foster good relations between equality groups. Carrying out Equality Impact Assessments for plans and policies allows the Council to demonstrate that it is meeting these duties.
- 3.2 The information contained within this report has been considered under the Corporate Equalities Impact Assessment process (EqIA) and has been assessed as **not relevant** for the purposes of EqIA.

#### Strategic Environmental Assessment

- 3.3 The Environmental Assessment (Scotland) Act 2005 places a duty on the Council to identify and assess the environmental consequences of its proposals.
- 3.4 The information contained within this report has been considered under the Act. However, no action is required as the Act does not apply to the matters presented in this report.

#### Sustainability

- 3.5 Under the provisions of the Local Government in Scotland Act 2003 the Council has to discharge its duties in a way which contributes to the achievement of sustainable development. In terms of the Climate Change Act, the Council has a general duty to demonstrate its commitment to sustainability and the community, environmental and economic impacts of its actions.
- 3.6 The information contained within this report has been considered under the Act. However, no action is required as the Act does not apply to the matters presented in this report.

### **4. Consultation**

#### Internal

- 4.1 The Depute Chief Executive/Chief Operating Officer has been consulted in the preparation of this report.

### **2. BACKGROUND PAPERS**

No background papers, as defined by Section 50D of the Local Government (Scotland) Act 1973 (other than any containing confidential or exempt information) were relied on to any material extent in preparing the above report.

### **3. APPENDICES**

- Appendix 1 - Aberfeldy Common Good Fund Financial Statement for period to 31 October 2018 for Financial Year 2018/19.

**ABERFELDY COMMON GOOD FUND**  
**FINANCIAL STATEMENT FOR PERIOD TO 31 OCTOBER 2018 FOR FINANCIAL YEAR 2018/19**

Appendix 1

|                                  | <u>Approved<br/>2018/19<br/>Budget</u> | <u>Actual<br/>to date</u> | <u>Financial<br/>Assistance<br/>Committed</u> | <u>Projected<br/>Outturn</u> | <u>Projection<br/>Over/(Under)<br/>Spend</u> |
|----------------------------------|----------------------------------------|---------------------------|-----------------------------------------------|------------------------------|----------------------------------------------|
|                                  | £                                      | £                         | £                                             | £                            | £                                            |
| <b><u>Expenditure</u></b>        |                                        |                           |                                               |                              |                                              |
| <u>Supplies and Services</u>     |                                        |                           |                                               |                              |                                              |
| Financial Assistance             | 800                                    | 0                         | 800                                           | 800                          | 0                                            |
| <b>Total Expenditure</b>         | <b>800</b>                             | <b>0</b>                  | <b>800</b>                                    | <b>800</b>                   | <b>0</b>                                     |
| <b><u>Income</u></b>             |                                        |                           |                                               |                              |                                              |
| Interest Earned                  | 800                                    | 228                       | 0                                             | 800                          | 0                                            |
| <b>Total Income</b>              | <b>800</b>                             | <b>228</b>                | <b>0</b>                                      | <b>800</b>                   | <b>0</b>                                     |
| <b>Surplus/(Deficit)</b>         | <b>0</b>                               | <b>228</b>                | <b>(800)</b>                                  | <b>0</b>                     | <b>0</b>                                     |
| Opening Balance 01/04/18         | 122,482                                |                           |                                               | 122,482                      |                                              |
| Surplus / (Deficit)              | 0                                      |                           |                                               | 0                            |                                              |
| <b>Projected Closing Balance</b> | <b>122,482</b>                         |                           |                                               | <b>122,482</b>               |                                              |

|                                                                             |               |                |
|-----------------------------------------------------------------------------|---------------|----------------|
| <b><u>Grants</u></b>                                                        |               |                |
| <u>Actual</u>                                                               | <u>Amount</u> | <u>Meeting</u> |
|                                                                             | £ -           |                |
| <u>Committed</u>                                                            | <u>Amount</u> | <u>Meeting</u> |
| Loch Tay Skiff Club - Building and Rowing an Open Water Skiff               | £ 300         | 20/06/2018     |
| Perth & Kinross District Scout Council - World Scout Jamboree West Virginia | £ 150         | 03/10/2018     |
| Friends of Breadalbane - Aberfeldy PLUS Youth Group                         | £ 350         | 03/10/2018     |
|                                                                             | £ 800         |                |
| <u>Under Consideration</u>                                                  | <u>Amount</u> | <u>Meeting</u> |
|                                                                             | £ -           |                |
| <b>Total</b>                                                                | <b>£ 800</b>  |                |

